

DELTA PROTECTION COMMISSION

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**Meeting Notice and Proposed Agenda
Delta Protection Commission
Thursday, July 22, 1999 at 6:30 p.m.
Jean Harvie Community Center
14273 River Road, Walnut Grove**

1. **Call to Order/Attendance.**
2. **Public Comments.**
3. **Minutes of the May 27, 1999 Meeting.**
4. **Chairman's Report.**
5. **Commissioner Comments/Announcements.**
6. **Attorney General's Report.**
7. **Executive Director's Report.**
8. **Pending Projects Memo, Pending Category III Projects Memo, Legislative Update Memo.**
(For Commission Information Only)
9. **Briefing on CALFED Category III Grant Applications.** The Commission will receive information about the new projects in the Delta recommended for funding.
(For Commission Information Only)
10. **Consideration of Comments on the Revised Draft Programmatic Environmental Impact Report for the CALFED Program.** The Commission will consider and possibly adopt comments on the revised draft environmental document.
(For Commission Action)

(Over)

11. **Briefing on Proposed Environmental Document, Including Detailed Socio-Economic Analysis, of the Proposed U.S. Fish and Wildlife Service North Delta National Wildlife Refuge.** U.S. Fish and Wildlife staff will brief the Commission on the proposed North Delta National Wildlife refuge, including the four alternatives to be analyzed in the environmental document. Service staff will discuss the detailed socio-economic analysis of the proposed refuge prepared as part of the environmental document. The proposed refuge would include portions of Solano and Yolo Counties; the four alternatives range in size from 7,800 acres to approximately 42,000 acres. [Last briefing: January 1999.] The draft environmental document is scheduled to be released in early August.
(For Commission Information Only)
12. **Briefing on the Prospect Island Restoration Project.** The Commission will be briefed on the proposed project to restore tidal wetland habitat on Prospect Island. This is a separate project proposed by the Army Corps of Engineers and the Department of Water Resources on land owned by the Bureau of Reclamation. [Last briefing: June 1995.] The project is proposed to be part of the Proposed North Delta National Wildlife Refuge and be managed by the U.S. Fish and Wildlife Service. The draft environmental document was released in October 1997; the final environmental document is due mid-July.
(For Commission Information)
13. **Briefing on Strategic Planning Process.** Subcommittee and staff will brief the Commission on the status of the strategic planning process.
(For Commission Information)
14. **Adjournment.**

SUBCOMMITTEE MEETINGS:

CALFED Subcommittee: Monday, July 19, 1999
 3:30 p.m.
 Mello Farms Conference Room
 13841 River Road, Locke

*To Discuss Draft Comments on the Revised Draft
Environmental Document for Submittal to the Full
Commission on July 22, 1999*